

PUBLIC SAFETY PERSONNEL RETIREMENT SYTEM Flagstaff Fire Department #010 Meeting Minutes – May 30, 2013

Flagstaff City Hall Mayor's Conference Room 211 W. Aspen Ave.

The meeting was called to order at 2:01 p.m. Those in attendance were:

Mayor Nabours, Rodney Peterson, Scott Strohmeyer, Vivian Fennema, Secretary. Dave VanBoxtaele and Brett Mierendorf were absent.

- 1. Motion to approve the minutes of April 30, 2013, was made by Rodney Peterson and seconded by Scott Strohmeyer; the motion carried.
- 2. Motion was made to approve the Deferred Retirement Option Plan (DROP) application for **Kathy Kentera**, dated May 31, 2013. Motion made by Scott Strohmeyer and seconded by Rodney Peterson, the motion carried.
- Motion was made to approve the Deferred Retirement Option Plan (DROP) application for **Mitch Singer**, dated June 15, 2013. Motion made by Rodney Peterson and seconded by Scott Strohmeyer, the motion carried.
- 4. Motion was made to approve the Deferred Retirement Option Plan (DROP) application for **David Ondrejech**, dated June 15, 2013. Motion made by Scott Strohmeyer and seconded by Rodney Peterson, the motion carried.
- Motion to approve termination of benefits for **Theodore Bilbao**, effective April 30, 2013. Retired member Bilbao passed away April 19, 2013 and has no surviving spouse or dependents. Motion was made by Rodney Peterson and seconded by Scott Strohmeyer. The motion carried.

The meeting adjourned at 2:07 p.m.	
Signature of Board Secretary	_